

MOUND/WESTONKA HOCKEY ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

Monday August 25, 2014 @ 7:00 PM

Thaler Arena, Minnetrista, MN

As recorded by Tim Schwob

Board Members present: John Ryan, Mark Studebaker, Tim Schwob, Melissa Baklund, Robin Halonenen, Machel Whitmore, Andrea Nelson, and Kelle Bowe
Absent: Christine Biehl

Hockey Operations present: Doug Runke, Rick Roelofs, Mark Doshan, Mark Peterson, Nick Zilka

Absent:

Guests:

1. Meeting Called to Order

- a. By President John Ryan @ 1910

2. Approve Last Meetings Minutes

- a. Motion to accept BOD Meeting Minutes of July 2014 meeting minutes as presented.
- b. Discussion?

Motion: Melissa Baklund 2nd: Kelle to accept July 2014 BOD Meeting minutes as presented.

Motion: Passed Opposed: None

3. Welcome Guests

- i. Steve Hentges from Lifetouch Sports
 - i. Scheduling?
 - ii. Delivery method?
 - iii. Online payment
 - iv. Fundraising percentage?
 - a. Generally around 15%
 - b. Decide by association
 - c. Delivered to?
- ii. Pat Nelson
 - i. VSA Custom Apparel
 - ii. Team apparel
 - iii. Full service
 - iv. Local - Plymouth
 - v. Limitless possibilities

4. 60 Day Calendar

5. HOC

- a. Position assignments
 - i. ACE Coordinator - Mark Studebaker
 - ii. Bantam Coordinator – Chris Dittrich

- iii. Pee wee Coordinator – Corey Mortenson
- iv. Squirr Coordinator - Rick Roelofs
- v. Mite / Minis Coordinator – Nick Zilka
- vi. U6/U8 Coordinator – Steve Finck
- vii. Girls Coordinator – Mark Peterson
- viii. Goalie Coordinator – Tim Schwob
- ix. Dry-land Coordinator – Corey Mortenson
- x. Skills – Mark Doshan
- xi. MWHS Varsity Boys Coach – Doug Runke
- xii. MWHS Varsity Girls Coach – OPEN
- xiii. Skater Skills Coordinator – Mark Doshan
- xiv. Next meeting 9/4 to follow up on last meeting

6. 2014-15 Board Member Assignments

- a. President – John Ryan
- b. Vice President – Mark Studebaker
- c. Treasurer – Melissa Baklund
- d. Secretary – Tim Schwob
- e. Registrar – Machel Whitmore
- f. Tournament Director – Kelle Bowe
- g. Tryout Coordinator – OPEN
- h. Safe Sport – Christine Biehl
- i. Manager of Managers – Andrea Nelson
- j. Fundraising /Sponsorship – Tim Niccum
- k. D3 Rep – Andrea Nelson
- l. D3 Tournaments – Dean Swanson
- m. Recruitment / Retention – Robin Halonen / Christine Biehl
- n. Equipment – Tim Niccum
- o. Volunteer Coordinator -
- p. Other
- q. Ad-hoc assignments

7. Player Registration Projections - updates

- a. 67 as of 8/25/14
- b. Estimated 2014-2015 player projection
 - i. Mites –
 - ii. Squirts – 3 teams (29+7)
 - i. A/B1/C
 - ii. Move ups from Mites?
 - iii. U10 – 3 teams – coop with Orono
 - i. (A/B/B)
 - iv. PeeWees – 3 teams 31 +7
 - i. (A/B1/C)
 - v. U12 – 2 teams – co-op with Delano
 - i. (A/B)
 - vi. U14 – waiver all to Orono
 - vii. Bantams – 2 teams (~~33+4~~) more likely 29 + 3
 - i. A/B2
- c. Registration
 - i. Opened on 7/22 at 1201
 - ii. Early closes on 8/31 at midnight

- iii. Fee increase of \$200 after 8/31
- iv. Registration for Bantam / PW /12 closes on 9/15
- v. S squirt registration close on **10/5**
- vi. Mites / Minis as needed.

8. Ice Scheduling

- a. 2014-15 plan
- b. More shared ice
- c. Blend of 60 / 75 / 90 minute sessions
- d. Pre-season clinics / schedule – B/ PW / 12 – on / about 9/22
- e. Tryout schedule? B / PW / 12 – on or about 10/6
- f. SQ / 10 Clinics - 9/29?
- g. SQ / 10 Tryouts? - 10/6?
- h. D3 Tournaments?

9. Skills

- a. 2014-15 Plan
 - i. Skater skills
 - i. Chris B?
 - ii. Yes
 - ii. Goalie Skills
 - i. Plan to continue with Attitude Goaltending?
 - ii. Yes

10. Non-district tournaments

- a. 2014-15 choosing / scheduling / hotel planning
- b. Spreadsheet with Tournament Expense
- c. All ready to go
- d. Coaches input?
- e. BOD approval deferred

11. Financial Report

- a. YTD vs. Budgeting
- b. Financial projections for 2014-15 season

Motion: 2nd: to accept Financial Reports, prepared as of 8/25/14 presented, reviewed and discussed.

Motion: p Opposed: none

12. 2014-2015 Team Sponsorship

- a. Sponsors for U10? Orono / MWA
- b. recruiting
- c. Scotty B's
- d. 750 for first year / 500 if they can stay on the next year

13. Fund raising

- a. Golf Tournament – Results?

14. Representative Reports Committee Reports

- a. District 3 Update –
- b. MWA Web Site – Tim S.
 - i. Coaches registration online
 - ii. New tools for registration
 - iii. Integrating social media
- c. Coop website –
- d. SafeSport - Christine Biehl –
- e. Equipment – Tim Niccum
 - i. Need Pucks
 - ii. Need Game socks
 - iii. Other expendables
 - iv. Starter hockey sets?
- f. Recruitment & Retention – Robin H. / Christine B.
- g. Outdoor ice – Randy Lee

15. Executive Report

- a. Guidelines and Policies ready for posting by Annual meeting

16. Old Business

17. New business

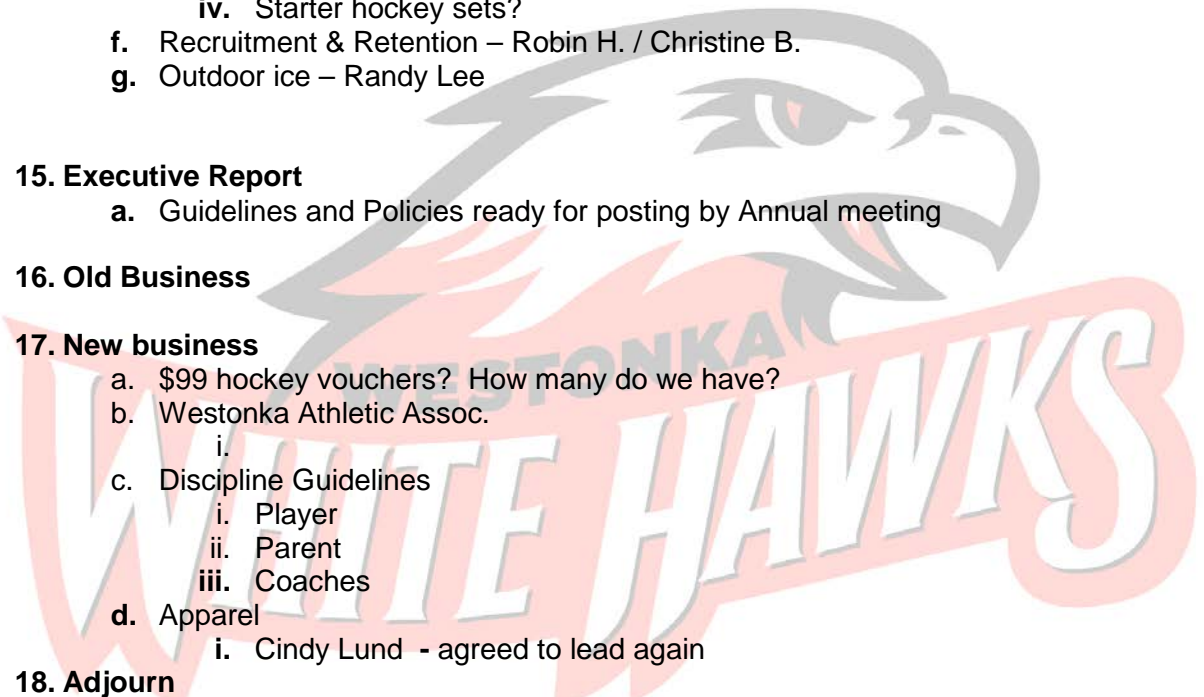
- a. \$99 hockey vouchers? How many do we have?
- b. Westonka Athletic Assoc.
 - i.
- c. Discipline Guidelines
 - i. Player
 - ii. Parent
 - iii. Coaches
- d. Apparel
 - i. Cindy Lund - agreed to lead again

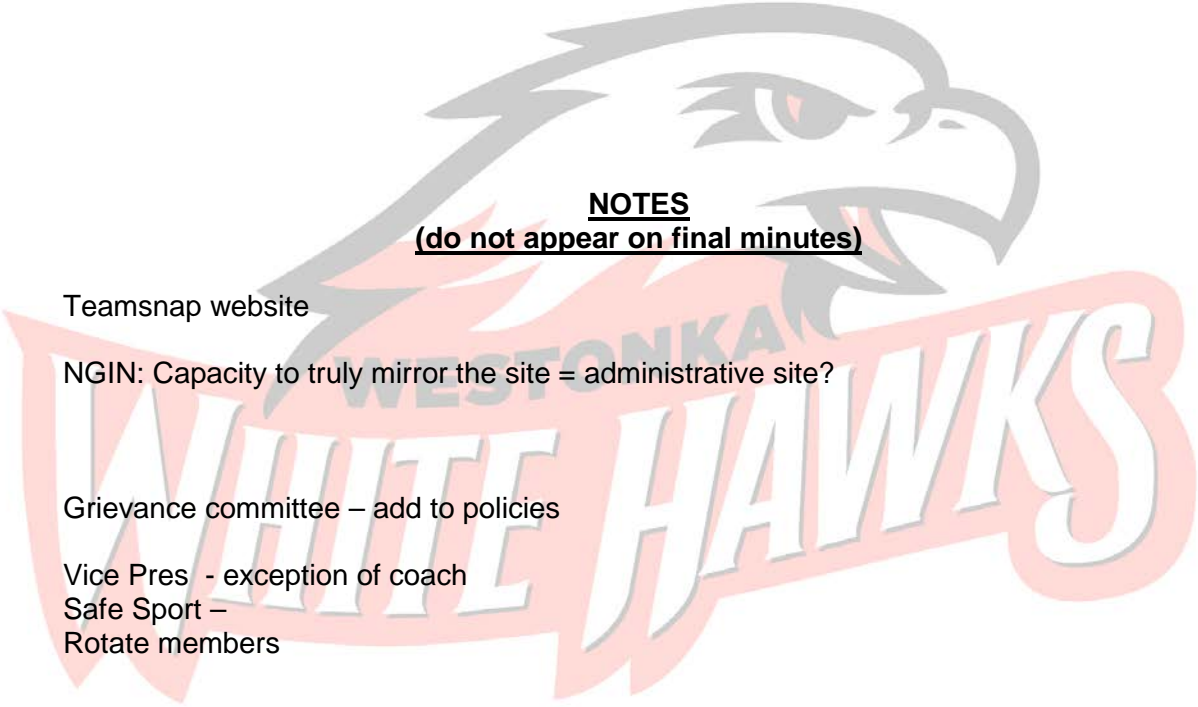
18. Adjourn

Motion: Andrea Nelson **2nd:** Dean Swanson to adjourn the meeting.

Motion: **passed** Opposed: none

Time adjourned: 2045





NOTES
(do not appear on final minutes)

Teamsnap website

NGIN: Capacity to truly mirror the site = administrative site?

Grievance committee – add to policies

Vice Pres - exception of coach

Safe Sport –

Rotate members

Hi Board,

Here is my D3 Report from the last D3 Meeting:

1. New D3 Team Placement Rule

1.1.6 Youth Team Placement Pee wee and Bantam's

One Team – A Team

Two Teams – A and B teams (either B1 or B2) or A and C teams

Three Teams – A, B (either B1 or B2) and C teams

Four Teams – A, B1, B2 and C teams

Five Teams – A, B1, B2, C, (5th team's level at association discretion)

Six Teams – A, A, B1, B2, C (6th team's level at association discretion) Seven Teams – A, A, B1, B2, C, C (7th team's level at association discretion) Eight Teams – A, A, B1, B2, C, C (7th and 8th team's level at association discretion)

Nine Teams – A, A, B1, B2, C, C (7th, 8th, and 9th team's level at association discretion)

In the event an association would like to deviate from the above team placement requirements, they must do so in writing to the league president a minimum of 2 weeks prior to that levels game scheduling meeting. No requests after this dead line will be honored. When sending in request a minimum of 2 years of historical data must be present to support case. A five (5) person committee will be convened consisting of the District Director, District President, D3 Coach-in-Chief, D3 Ace Coordinator and former D3 Board Member . This committee will review the proposal, determine team placements and render a decision within 48 hours.

2. New rules regarding u10 and Squirt level, this is in response to coaches taking advantage of the 35 game day rule. should be covered with the coaches. Once the new D3 bylaws are published, I can get you the exact verbiage for the 4.2.9 rule.

4.2.9 – Squirt or U10 team cannot have more that 1 game or scrimmage per day, exception, sanctioned tournaments. This is not the exact veribage, I will get that for you all. It was voted on and passed at the last meeting. The squirt/U10 level coaches need to be aware of this change before the season begins.

4.9.10 If a Squirt or U10 team that shares ice with a team from another association without contacting the District Director Ten (10) days prior with an approved practice plan, it will be considered a game or scrimmage and charged against their game days.

3. Progressive penalty rule taking effect this year. Should also be covered with the coaches

<http://www.usahockeyrulebook.com/page/show/1084489-rule-411-progressive-suspensions>

4. Safesport – all coaches, Board, Lockerroom helpers and team managers need to be certified before December 31.

If no proof of certification, they cannot participate with the team and will be removed from the roster until they complete the training. We need to come up with a plan to collect everyone's certificates. Also Minnesota Hockey safesport guy is willing to come out and train an entire group. This would be in lieu of watching the videos for 90 minutes by yourself.

5. CEP Training Dates.

All sessions Level 1, 2, 3 will be held in Brooklyn Park Community Center starting at 8:00am. Bring equipment, skates, stick, helmet, gloves.

Oct 12, Nov 9, Dec 14

Level 4 Coach Certification Class will be help September 13/14.

6. Minnesota Hockey is holding Checking Clinics

<http://www.minnesotahockey.org/clinics>

Thanks

Andrea Nelson

60 Day Calendar Review

o Standard Registration Close Date - 8/31

o Late Registration Close Date - 9/15

o Town Hall Date - 9/8

o Skills Clinic Dates - 9/22

§ Per level

o Tryout Dates

§ Per level

